

TRUSTEES

Russell W. Carrier
Bonnie Burnham
Marjorie Hess
Peter Rowe
Joseph Twarog



FORBES library

NORTHAMPTON'S
PUBLIC
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR
Janet Moulding

SECRETARY
Elizabeth Sheirer

TREASURER
Scott Morin

Regular Monthly Meeting of the Trustees of Forbes Library

Thursday, January 22, 2015

4:00 PM

Watson Room

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report
4. Treasurer's Report including
5. Administrative Report
6. Friends of Forbes
7. Next Meetings
 - Trustees: Schedule 2015 meeting dates
 - Friends of Forbes: Wednesday, February 4, 2015, at 6:30 PM
 - Coolidge Advisory Committee: Mondays at 4:00, March 2, June 1, September 14, and December 7
8. Communications
 - a. Invitation to Budget Meeting
9. Financial Report
 - a. Fundraising
 - b. FY15 Second Quarter Operating Budget Report
 - b. FY16 Budget
10. Action Items
 - a. Election of Officers and Approval of Roberts Rules of Order
 - b. Set Dates for Meetings
 - c. 2015 Goals for Trustees and Director
 - d. AV Equipment for Friends of Forbes Community Room
 - e. Director's Evaluation
 - f. Trustees Award
 - g. Gifts, Bequests, Sales, etc.
11. Informational Items
 - a. Elevator Project
 - b. LSTA Grant Report
 - c. Reports on workshops/meetings/activities
 - i. Programming Committee (Lisa Downing)
12. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings

JAN 20 2015

830 AM

Elizabeth Sheirer, Secretary